

PUBLIC NOTICE
A G E N D A
STATE BOARD OF FINANCE MEETING

Tuesday, April 12, 2005
2:00 p.m.

Place: Via videoconferencing at the following locations:

Capitol Building, Second Floor
101 N. Carson Street
Old Supreme Court Chambers
Carson City, Nevada

&

Governor Guinn's Office
555 East Washington Avenue
Suite 5100
Las Vegas, Nevada

Action Items:

- 1) Discussion and possible action for the approval of the Findings of Fact of the Administrator of the State Housing Division concerning the Single Family Mortgage Bonds, 2005 Series A, B,C, D & E and the issuance of up to five \$10,000,000 tranches in a hybrid fixed rate bond structure with up to a 20% variable rate bond component.

Presenter: Charles L. Horsey III, Administrator
and Lon DeWeese, Chief Financial Officer

- 2) Discussion and possible action concerning the withdrawal of the November 10, 2004 Board approval of the Single Family Mortgage Bonds, 2005 Series A & B, and the withdrawal of the issuance of up to \$50,000,000 in fixed rate mortgage revenue bonds.

Presenter: Charles L. Horsey III, Administrator
and Lon DeWeese, Chief Financial Officer

- 3) Discussion and possible action to approve the below listed state agencies (as defined in

NRS 353.146) to enter into a state-wide electronic payment system contract for a period of two years with First Data Government Solutions (contract approved December 7, 2004 by Board of Examiners). This contract is not to exceed \$440,602.

- a) Department of Taxation and
- b) Real Estate Division of Department of Business and Industry.

Presenter: David McTeer, Chief
Information Technology Division, Department of Administration

Discussion Items:

- 1) Member Comment
- 3) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Building, 1st and 2nd floors, Carson City, NV
Nevada State Library, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV
Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.